

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, April 3, 2023 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, April 3, 2023 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of Village Board to Order – President Kenny
Roll Call
Pledge of Allegiance

CLOSED SESSION AGENDA

Closed Session – President Kenny

1. Pursuant to Wis. Stats. Chapter 19.85(1)(g), “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically Zoning Board of Appeals Case Regarding Lot 9, Club Unique.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee meeting, without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

OPEN SESSION AGENDA

Visitors Heard

Approval of Minutes

- ✓ March 6, 2023
- ✓ March 27, 2023

Village Treasurer’s Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business – President Kenny

1. Proposed Ordinance Amendments Repealing and Recreating Sections 18-28(o), 18-28(i) and Section 18-52(10) to Address the 620 S Lakeshore Proposal – Set Public Hearing
2. Proposed Amendments to Ordinance 050321-01 Due to Numbering Errors – Set Public Hearing
3. Update on Firefighter Unionization Election Request
4. Discussion or Action on Updating Village of Fontana Logo
5. Discussion or Action on Letter Request from City of Burlington Regarding Liquor License Support
6. Operator License Application filed by Kinzie Millar (Kimkasi Pub)

GLEA – President Kenny

1. Accept Donation of CD3 Roadside Waterless Cleaning System
2. Discussion or Action on Proposed Ordinance Amendments to Section VII – Preventing the Spread of Aquatic Plants and Invasive Animals in Geneva Lake & Surrounding Bodies of Water

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Public Works Committee’s Recommendation on Glenwood Springs’ Request for Additional Equipment to be Added to Help Collect/Prevent Sediment
2. Update on Village of Fontana Visual Tower Inspection Report and Recommendations
3. Discussion or Action on S. Lakeshore Drive Change Order - \$7,600
4. Discussion or Action on Village obtaining a Temporary or Permanent VFD for Well No. 4

Finance Committee – President Kenny

1. Discussion or Action on “OpenEdge” Card Processing Service for TylerTech Utility Access – Tabled 03/06/23
2. Discussion or Action on Contracting with Tyler Payments for Processing Utility Payments Through the Utility Access Portal
3. Discussion or Action on Purchasing the “Content Manager” and “Project Accounting” Modules for Tyler Tech Incode
4. Discussion or Action on New Bank Service Agreement with First National Bank
5. Discussion or Action on Chamber of Commerce Room Rental Agreement – Tabled 03/06/23

Park Commission – Trustee Livingston

1. Approval of 2023 Arbor Day Proclamation
2. Discussion or Action on Park Permit Application Filed by Semper Running Foundation, Bigger Than The Trail, & Fontana Elementary by Carlie Blackman for Walk for Wellness Event at Duck Pond Pavilion and Duck Pond Recreation Area on Friday, May 19, 2023, From 8:00 AM To 2:00 PM With Request for Fees to be Waived
3. Discussion or Action on Park Permit Application Filed by Semper Running Foundation & Fontana Elementary by Carlie Blackman for Big Foot Middle School XC Classic Event at Duck Pond Pavilion and Duck Pond Recreation Area on Monday, September 18, 2023, From 8:00 AM To 6:00 PM
4. Approval of 2023 Movies on the Beach Dates of: June 16, June 30, July 14, July 28, August 11, and August 25 at Fontana Beach

Lakefront & Harbor Committee – Trustee Pappas

1. Discussion or Action on Lifejacket Program Bin Proposal at Boat Launch
2. Discussion or Action on Temporary Mooring Buoys for X-Boat Regatta

Adjournment

Dated this 31st day of March, 2023

Posted: Village Hall, Public Library, Post Office, Website

Drew Lussow, Village Clerk

villageclerk@vi.fontana.wi.gov

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.